

IOWA PUBLIC INFORMATION BOARD

MEMBERS

Robert Andeweg, Urbandale (Government Representative, 2012-2016)
Anthony Gaughan, West Des Moines (Public Representative, 2012-2014)
Jo Martin, Spirit Lake (Media Representative, 2012-2014)
Andrew McKean, Anamosa (Public Representative, 2012-2016)
Gary Mohr, Bettendorf (Government Representative, 2012-2014)
Bill Monroe, Johnston (Media Representative, 2012-2014)
Kathleen Richardson, Des Moines (Media Representative, 2012-2016)
Suzan Stewart, Sioux City (Public Representative, 2012-2014)
Peggy Weitzel, Carroll (Government Representative, 2012-2016)

Tentative Agenda

October 16, 2012, 10 a.m.

Robert Ray Conference Room (Door G9)

Dial-in number: 866.685.1580

Conference Code: 9421101991

I. Approval of agenda

II. Approval of September 19 and October 12 minutes

III. Public Forum (15-minute limit)

IV. Comments from the board chairman

Ask for website committee volunteers to begin work once Ombudsman work product received

V. Committee report

---Rules and Procedures (Johnson, Monroe Andeweg and Luchtel.)

---FY 2014 Budget Committee will meet after Monroe and Luchtel have met with State Department of Management (Martin, Johnson, Monroe and Luchtel)

VI. Review committee meeting dates

---Ethics and Conflict of Interest Policies Committee will meet as part of administrative rules drafting process (Stewart, Johnson, Monroe and Luchtel)

---Executive Director Job Description Committee will meet once more data from other states has been collected (Mohr, Johnson and Monroe)

---January 2013 Legislative/Governor Report Committee to meet later in the year (Martin, McKean, Monroe and Richardson)

VII. Presentation reports

- Iowa Association of Municipal Utilities (September 26)
- Iowa Freedom of Information Council (October 12)

VIII. Set visit appointment dates

- Board of Regents and Regents' Institutions (Monroe and Luchtel)
- Iowa Newspaper Association (Martin, Monroe and Luchtel) **October 26**
- Iowa Broadcasters Association (Richardson, Monroe and Luchtel) Set up in October
- Iowa Association of Community College Trustees (**December 7** Mohr and Monroe)
- City, school and county attorneys (McKean, Monroe, Johnson and Luchtel)
 - City: League to set up
 - School: **November 2**
 - County: We need to request meeting
- Iowa Hospital Association (Stewart, Monroe and Luchtel) Set up in November
- Metro Media Council **November 15**
- Iowa Association of School Boards...Transparency Class and general session of school administrators **December 12**

IX. Administrative Rules update/discussion

X. General discussion

XI. Set monthly meeting dates and discuss agenda for next meeting:

XII. Adjourn